1	April 20, 2022
2	Racial Equity Commission
3	Minutes
4	<u>Attendance</u>
5 6 7	The following members of the Durham Racial Equity Commission met via Zoom on April 20, 2022, from $6:30-8:30$ p.m. Tarik Woods joined the meeting, but had technical difficulties and was unable to remain on the call.
8 9 10 11 12 13 14 15 16 17 18 19 20	 Del Ruff Easmond Codjoe Ernest Smith Krista Kenney Lea Efird Nisha Williams Ramya Krishna Ruth Phillips Sheila Mullen Taylor Walker Theodore ("Ted") Rueter Tiffany Foster Jillian Johnson (city council liaison)
21	The following city and county staff were in attendance:
22 23 24	Anne PhillipsSharon WilliamsYesenia Merino
25	1. Public Comment
26272829	There was no public comment. 2. Roll Call/Introduction
30 31 32 33	Staff and members of the commission introduced themselves. Members of the commission stated their reasons for wanting to participate on the commission.
34 35	Ernest Smith expressed interest in serving as a co-chair of the commission.
36	3. Your Role as Commissioners: Q&A
37 38 39	Anne Phillips provided an overview of the purpose of the commission, roles of the commissioners, and the bylaws of the commission related to absences, voting, and leadership.
40	Nisha Williams and Ramya Krishna expressed interest in serving as co-chair of the commission.

There was discussion of the commission's meeting time moving forward, and the commissioners agreed that they would meet on the third Wednesday of each month from 6:30 to 8:30 p.m.

There was discussion of the co-chair selection timeline. Del Ruff stated that commissioners should take time to get to know each other, and those interested in serving as co-chair should learn more about the commission before co-chairs are elected. Nisha Williams stated that she also wanted more time for the commissioners to get to know each other.

Anne Phillips asked for clarification about the co-chair selection timeline. Del Ruff suggested that chairs could be elected in July. Ernest Smith stated that he would be traveling in July and proposed electing co-chairs in June.

There was discussion about whether the commission would meet in July, given that the City Council and County Commissioners have a recess in July. The commissioners agreed that they would not meet in July.

Del Ruff stated that electing chairs in June would give the commission a chance to work together before electing co-chairs, while also giving the newly elected co-chairs a month (July) to prepare to assume leadership of the commission in August. The commissioners agreed with the proposal to select co-chairs in June with an August start date.

Anne Phillips asked city-appointed members of the commission to reach out to her if they were interested in receiving a stipend. Yesenia Merino stated that she was working on finding out about stipends for county-appointed commissioners.

Sheila Mullen requested that all commissioners receive the same training so that they could be exposed to a common message about racial equity. Anne Phillips stated that a training assessment would be used to design a training for the commissioners. She added that she would discuss with Yesenia Merino whether staff would deliver the training or whether it would be delivered by outside facilitators.

--10 Minute Break ---

4. Breakout Activities

The commissioners were put into random breakout rooms for 20 minutes. They discussed:

- What their superpower would be if they could choose one (icebreaker)Their visions for a more equitable Durham.

5. Report Out

Taylor Walker shared that her group (Nisha Williams and Easmond Codjoe) discussed that racial equity work was about two things, the heart condition of people and creating systems and policies that contribute to equitable ecosystems. She added that her group's vision of an equitable Durham includes a space where people are protected and given equal opportunities and resources. Taylor Walker added that her group also discussed how an equitable Durham is also a place where people are actively working on the condition of their hearts and how they treat other people.

Ramya Krishna stated that the vision she shared with her group (Sheila Mullen and Ted Rueter) was about going into institutions and prioritizing people's individual stories over broad swaths of data, because data can paint a picture that may not be completely accurate in terms of what is going well and what needs improvement. Ramya Krishna added that giving power back to those who struggle to speak out about their situation would create a more equitable Durham. Sheila Mullen added that Durham is very diverse, but everyone does not have a seat at the table when it comes to opportunities in areas like employment and education. Sheila Mullen discussed how Durham Public School students attend area universities at very low rates, which is an example of Durham not being as inclusive as it could be. Ted Rueter added that a more equitable Durham would involve reducing racial disparities in school suspensions, high school graduation rates, and homeownership rates. He added that an equitable Durham would also include reparations and discussed examples of other cities that are thinking about reparations such as Evanston, Illinois, and Asheville, North Carolina.

Del Ruff stated that his group's (Ruth Phillips and Ernest Smith) vision for an equitable Durham was one that provides for all its citizens, not just those who don't have, but all people.

Lea Efird stated that her group's (Krista Kenney and Tiffany Foster) vision of an equitable Durham was focused on the areas of health, education, and housing, as these areas affect other systems the most. She shared that Krista Kenney said that because she is a data person who thinks in predictive modeling, she does not want to be able to predict someone's situation or future based on their skin color. She added that for Krista Kenny, this means addressing all systems, both from a systemic level and a personal level. Lea Efird stated that she spoke about intersectional oppression and moving towards a future where people have not just equal access, but also the supports they need to get to that access.

Reports

6. City Equity Activities

Sharon Williams, City of Durham Equity & Inclusion Director This item was postponed until May. 7. County Equity Activities Dr. Yesenia Merino, Durham County Racial Equity Officer This item was postponed until May. 8. Racial Equity Task Force Report Overview Anne Phillips, FUSE Executive Fellow (City) Anne Phillips provided an overview of the Racial Equity Task Force report, including background on the task force, a timeline of task force activities, community engagement efforts related to the task force report, and possible next steps for working on the report. 9. Adjournment Ruth Phillips asked whether the commission would be meeting in-person soon, and Anne Phillips shared that the commission would be following guidance from the city and county clerks' offices. Anne Phillips added that current guidance was that boards and commissions would be meeting virtually. The meeting was adjourned at 8:25 p.m.